

Bureau of Internal Affairs
Confidential Investigation Section

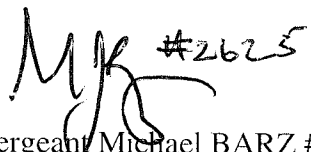
09 JAN 12

TO: Commanding Officer
Confidential Investigations Section
Bureau of Internal Affairs

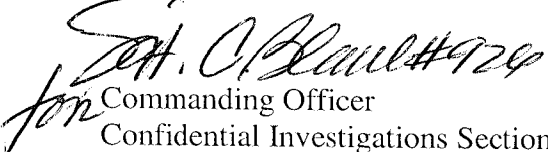
FROM: Sergeant Michael BARZ #2625
Confidential Investigations Section
Bureau of Internal Affairs

SUBJECT: Approval of Complaint Register Number 1049393

The following Complaint Register Number investigation has been completed and is submitted for your approval.


Sergeant Michael BARZ #2625
Confidential Investigations Section
Bureau of Internal Affairs

APPROVED:


Seth A. Blaul #924
Commanding Officer
Confidential Investigations Section
Bureau of Internal Affairs

Commander
Bureau of Internal Affairs

SUMMARY REPORT DIGEST
CHICAGO POLICE DEPARTMENT

COMPLAINT LOG NO.
1049393

TYPE
C.R.

DATE OF REPORT (Day-Mo.-Yr.)
09 JAN 12

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED, UNFOUNDED, NOT SUSTAINED**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **FIVE (5) DAYS SUSPENSION**. SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED. SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: ☐ CHIEF ADMINISTRATOR,
INDEPENDENT POLICE REVIEW AUTHORITY ☒ CHIEF,
INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME
Michael BARZ

RANK Sgt.	STAR NO. 2625	EMPLOYEE NO. [REDACTED]	UNIT ASSIGN. 121	UNIT DETAILED
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REFERENCE NOS. (LIST ALL RELATED C.L., C. B., I.R., INVENTORY NOS., ETC., PERTINENT TO THIS INVESTIGATION)
CL#1048290

ADDRESS OF INCIDENT Unknown	DATE OF INCIDENT -TIME Unknown	BEAT OF INCIDENT Unknown
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ACCUSED	NAME		RANK	STAR NO.	EMPLOYEE NO.	UNIT ASSIGN.	UNIT DETAILED
	1. Robert VANNA		Sgt.	2232	[REDACTED]	121	
	2.						
	3.						
	SEX/RACE	D.O.B.	DATE OF APPOINTMENT		DUTY STATUS (TIME OF INCIDENT)		
	1. M / 2	[REDACTED]	02 DEC 1991		<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN
	2.				<input type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN
	3.				<input type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN
	IF APPLIES, DATE ARRESTED/INDICTED		CHARGES		COURT BRANCH	DISPOSITION & DATE	
	1.						
2.							
3.							

COMPLAINANT	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
	Robert KLIMAS	Unit 121			5-6125	M / 2	[REDACTED] / 54

VICTIMS	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE

WITNESSES	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE

☐ SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

**IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

The complainant, Commander Robert KLIMAS, alleged that on an unknown date(s), unknown time(s), and unknown location(s) the accused improperly disseminated confidential information relative to Complaint Log Number 1048290.

Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s).
In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.

SEE ATTACHED REPORT

SUMMARY

ATTACH-
MENTS

INVESTIGATIVE REPORTS-
SUPPORTING ALLEGATION
LIST ATTACHMENT NUMBERS:

0

INVESTIGATIVE REPORTS-
SUPPORTING ACCUSED MEMBER(S)
LIST ATTACHMENT NUMBERS:

0

PHYSICAL EVIDENCE LIST
ATTACHMENT NUMBERS:

0

TOTAL NUMBER OF ATTACHMENTS
SUBMITTED WITH THIS FILE:

6

FINDINGS - RECOMMENDATIONS

Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation. Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for --- days (not to exceed 5 days).

FINDINGS:

Reporting Sergeant recommends that this case be unfounded for the reasons cited above.

RECOMMENDATIONS:

None - case to be filed.

DATE INITIATED (Date complaint was received for investigation)

18 OCT 2011

DATE COMPLETED (Date of this report)

09 JAN 2012

ELAPSED TIME (Total time expressed in days)

83

Investigator will initiate the Command Channel Review form by
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

[Handwritten Signature]
#2625

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

CPD 0019423

Reporting Sergeant was assigned this investigation and reviewed the face sheet which simply stated that Sergeant Robert VANNA "improperly disseminated confidential information related to Complaint Log Number 1048290."

Reporting Sergeant reviewed this allegation with Commander Robert KLIMAS who related that there was no specific additional information to this allegation as stated in the face sheet. Essentially, there was no specific person to interview that could substantiate this allegation or person who came forward with any information that was disseminated.

At the time of this investigation, Sergeant VANNA was assigned to the Special Investigation Section of the Bureau of Internal Affairs. Sergeant VANNA was assigned as the investigator for complaint log number 1048290. This log number involved a Chicago Police Officer who, in essence, accused his Sergeant of unjustly transferring him off their narcotic team due to a personal dispute. One aspect of this investigation was the possibility of this Sergeant allowing this police officer to work a secondary job during his tour of duty and this Sergeant intentionally failing to turn in a completed compensatory time report.

Reporting Sergeant received a timeline for Sergeant VANNA's investigation that was included with the face sheet. This timeline report was prepared by the Commanding Officer of Special Investigations, Lieutenant Karen KONOW. This report outlined the investigative steps taken by Sergeant VANNA and included emails relative to this investigation between Department members from Unit 121 and Unit 189.

One of the first steps Sergeant VANNA took was to contact Unit 189 and request documents from the timekeeper needed for this investigation. For example, a major component of Sergeant VANNA's investigation centered on attendance and assignment records. Sergeant VANNA requested daily activity sheets for dates in May, June, and July 2011 for the narcotics team that contained the complainant and accused. Because Sergeant VANNA was inquiring with Unit 189 about their attendance and assignment sheets, Unit 189 became aware of an Internal Affairs investigation into the Unit as the attached emails attest to. However, no specific information about this investigation was disseminated as the emails also attest to.

Since these records were submitted and finalized, even if Sergeant VANNA disseminated these documents it could not change the outcome of the work status for those involved on the dates in question.

Reporting Sergeant reviewed the timeline and emails which essentially documented a good faith effort by Sergeant VANNA to investigate this complaint. Sergeant VANNA's investigation was basically a historical investigation that did not involve any on-going misconduct by the involved parties in his investigation.

Essentially, there are no credible leads to investigate this allegation and there is no credible evidence to substantiate the allegation.

Reporting Sergeant determined that this investigation must be unfounded because the allegation was not factual for the following reasons:

There was no information relative to a recipient of any information that was disseminated by Sergeant VANNA in regards to complaint log number 1048290,

There was no information detailing what was "improperly disseminated" by Sergeant VANNA in regards to complaint log number 1048290,

There was no information containing any witness that could corroborate this allegation,

There was no information containing a motive why Sergeant VANNA would do what was alleged in this investigation.

Based on Reporting Sergeant's unfounded finding, Reporting Sergeant will not conduct a formal interview with the accused Sergeant Robert VANNA.

Evidence Sheet

CR#1049393

Attachment #1:	Face Sheet
Attachment #2:	Conflict Certification
Attachment #3:	Sworn Affidavit – Not Required
Attachment #4:	Initiation Report
Attachment #5:	Investigative Time Line CL#1048290
Attachment #6:	Department Member Emails